

In re **Mir Mohammed**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H U S B A N D W I F E J O I N T C O M M U N I T Y	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx8422 Action Card/bankfirst Pob 105555 Atlanta, GA 30348	-	Opened 12/01/97 Last Active 11/22/04 Credit Card				0.00
Account No. xxxxxxxxxxxx2963 American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	-	Opened 3/26/96 Last Active 10/02/07 Credit Card				0.00
Account No. xxxxxxxxxxxx3227 American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	-	Opened 12/09/06 Last Active 12/14/07 Credit Card				0.00
Account No. xxxxxxxxxxxx7981 American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	-	Opened 3/29/03 Last Active 1/16/04 Credit Card				0.00
Subtotal (Total of this page)						0.00

7 continuation sheets attached

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx2963 Amex/American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	-	Opened 3/01/03 Last Active 10/02/07 Credit Card				0.00
Account No. xxxxxxxxxxxx4070 Bank Of America Po Box 982235 El Paso, TX 79998	-	Opened 11/01/01 Last Active 8/17/09 Credit Card				20,993.00
Account No. xxxxxxx2378 Bmw Financial Services Attn: Bankruptcy Department Po Box 3608 Dublin, OH 43016	-	Opened 7/01/05 Last Active 3/05/07 Automobile				0.00
Account No. xxxxxxx3199 Bmw Financial Services Attn: Bankruptcy Department Po Box 3608 Dublin, OH 43016	-	Opened 7/01/05 Last Active 4/20/09 Automobile				0.00
Account No. xxxxxxxxxxxx8547 Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130	-	Opened 10/01/01 Last Active 2/13/06 Credit Card				0.00
Sheet no. <u>1</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 20,993.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx1001 Capital One Auto Finance 3905 N Dallas Pkwy Plano, TX 75093			Opened 12/01/01 Last Active 11/01/04 Automobile				0.00
Account No. xxxxxxxxxxxx8152 Chase Po Box 15298 Wilmington, DE 19850		-	Opened 6/01/04 Last Active 8/17/09 Credit Card				3,317.00
Account No. xxxxxxxxxxxx6632 Chase Po Box 15298 Wilmington, DE 19850		-	Opened 9/01/02 Last Active 12/30/04 Credit Card				0.00
Account No. xxxxxxxxxxxx3308 Chase Po Box 15298 Wilmington, DE 19850		-	Opened 9/19/07 Last Active 11/12/09 Credit Card				0.00
Account No. xxxxxxxxxxxx4775 Chase Mht Bk Attn:Bankruptcy Dept Po Box 15298 Wilmington, DE 19850		-	Opened 2/01/99 Last Active 8/26/09 Credit Card				34,067.00
<div style="display: flex; justify-content: space-between;"> Sheet no. <u>2</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Subtotal (Total of this page) </div>							37,384.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx2093 Chase Mht Bk Attn: Bankruptcy Po Box 15145 Wilmington, DE 19850		-	Opened 8/01/01 Last Active 10/01/04 Credit Card				0.00
Account No. xxxxxxxxxxxx4183 Chase Mht Bk Attn: Bankruptcy Po Box 15145 Wilmington, DE 19850		-	Opened 1/01/01 Last Active 10/01/04 Credit Card				0.00
Account No. xxxxxxxxxxxx2795 Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195		-	Opened 3/01/07 Last Active 12/24/07 Credit Card				0.00
Account No. xxxxxxxxxxxx0844 Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195		-	Opened 2/01/02 Last Active 4/24/06 Credit Card				0.00
Account No. xxxxxxxxxxxx3608 Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		-	Opened 3/01/07 Last Active 3/06/13 Credit Card				4,312.00
<div style="display: flex; justify-content: space-between;"> Sheet no. 3 of 7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Subtotal (Total of this page) </div>							4,312.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx4802		Opened 2/13/02 Last Active 9/25/04 Charge Account				0.00
Dsnb Bloomingdales Macy's Bankruptcy Dept. 6356 Corley Road Norcross, GA 30071	-					
Account No. xxxxxxxx5340		Opened 7/01/08 Last Active 12/16/08 Installment Sales Contract				2,324.00
Dsnb Macys 9111 Duke Blvd Mason, OH 45040	-					
Account No. xxxxxxxx5320		Opened 7/01/08 Last Active 12/16/08 Charge Account				232.00
Dsnb Macys 9111 Duke Blvd Mason, OH 45040	-					
Account No. xxxxxxxx7220		Opened 12/01/96 Last Active 8/12/05 Charge Account				0.00
Dsnb Macys 9111 Duke Blvd Mason, OH 45040	-					
Account No. xxxxxxxxxx0628		Opened 3/28/05 Last Active 6/29/06 Charge Account				0.00
Expo/cbsd Citicards Private Label-Bankruptcy Po Box 20483 Kansas City, MO 64195	-					
Sheet no. 4 of 7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 2,556.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx7360 Gecrb/lord & Tay Po Box 965015 Orlando, FL 32896	-	Opened 11/30/07 Last Active 4/03/09 Charge Account				0.00
Account No. xxxxxxxxxxxx2401 Hsbc Bank Po Box 5253 Carol Stream, IL 60197	-	Opened 1/16/02 Last Active 6/16/09 Credit Card				0.00
Account No. xxxxxxxxxxxx8921 Hsbc Bank Po Box 5253 Carol Stream, IL 60197	-	Opened 1/01/02 Last Active 4/01/03 Credit Card				0.00
Account No. xxxxxxxxx7733 Indymac Bank/Onewest bank Attn:Bankruptcy 2900 Esperanza Crossing Austin, TX 78758	-	Opened 6/01/05 Last Active 5/23/08 Credit Line Secured				162,668.00
Account No. xxxxxxxxx7240 Mcydsnb 9111 Duke Blvd Mason, OH 45040	-	Opened 11/01/97 Last Active 6/01/09 Charge Account				0.00
Sheet no. <u>5</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						162,668.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxx7679 Midland Funding 8875 Aero Dr Ste 200 San Diego, CA 92123	-	Opened 1/01/12 Factoring Company Account Chase Bank Usa N.A.				1,034.00
Account No. xxx4229 Pinnacle Credit Service Po Box 640 Hopkins, MN 55343	-	Opened 6/01/12 Factoring Company Account First Equity Card Corporation				26,153.00
Account No. xxxxxxxxxxxx2401 Portfolio Recovery Attn: Bankruptcy Po Box 41067 Norfolk, VA 23541	-	Opened 7/01/10 Factoring Company Account Hsbc Bank Nevada N.A.				1,863.00
Account No. xxxx6114 Sears/cbna Po Box 6189 Sioux Falls, SD 57117	-	Opened 10/01/96 Last Active 8/19/99 Charge Account				0.00
Account No. xxxxxxxxxxxx1329 Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	-	Opened 1/01/02 Last Active 1/01/05 Credit Card				0.00
Sheet no. 6 of 7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 29,050.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.				
Account No. xxxxxx5971 Verizon 500 Technology Dr Ste 30 Weldon Spring, MO 63304		-	Opened 9/01/10 Last Active 3/17/11 Agriculture			142.00
Account No. Jacob Milton 41-41 Denman Street Elmhurst, New York, 11373			Opened on 2005		X	430958.23
Account No. 						
Account No. 						
Account No. 						
Sheet no. <u>7</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal (Total of this page)					431100.23
	Total (Report on Summary of Schedules)					688205.23